

Message Text

UNCLASSIFIED

PAGE 01 CARACA 01754 181641Z
ACTION COME-00

INFO OCT-01 ARA-10 ISO-00 EB-08 /019 W
-----190122 096967 /13 70

R 181407Z FEB 77
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 6660

UNCLAS CARACAS 1754

E.O. 11652: N/A
TAGS: BEXP, VE
SUBJ: BANCO NACIONAL DE DESCUENTO, C.A.

1. BANCONAC IS A WHOLLY OWNED SUBSIDIARY OF LARGE LOCAL BANK
BANCO NACIONAL DE DESCUENTO (BND). ABOVE INFORMATION
CONFIRMED IN TELEPHONE CONVERSATION WITH BND'S COMMERCIAL
MANAGER.

2. LATEST WTDR ON BND DATED 6/73 SHOWS FIRM'S SUBSCRIBED CAPITAL
AT BS.113 MILLION. BND HAS GOOD LOCAL REPUTATION.

3. EMBASSY CONSIDERS IT CURIOUS THAT BANCONAC'S NEW YORK
REPRESENTATIVE DID NOT VOLUNTEER THEIR AFFILIATION WITH BND.
VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 18-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA01754
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770059-0461
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770228/aaaaayww.tel
Line Count: 37
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: dda77cc4-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3284979
Secure: OPEN
Status: NATIVE
Subject: BANCO NACIONAL DE DESCUENTO, C.A.
TAGS: BEXP, VE
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/dda77cc4-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009